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ACTION CU-04

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FM AMEMBASSY BRASILIA

TO SECSTATE WASHDC PRIORITY 7897

UNCLAS BRASILIA 8073

FOR CU/ARA

E. O. 11652: N/A TAGS: OEXC, BR (SOARES, MURILLO) SUBJECT: TQ IV SOARES

REF: BRASILIA 6866

- 1. REGRET INFORM SOARES UNABLE TRAVEL. NOMINATING ADDITIONAL CANDIDATE BY SEPTEMBER 20 FOR TRAVEL BY SEPTEMBER 30.
- 2. AS FEDERAL POLICE OFFICER, SOARES' PETITION FOR EXEMPTION FROM 12,000 CRUZEIRO DEPOSIT REQUIRED OF ALL BRAZILIAN RESIDENTS IN ORDER TRAVEL ABROAD MADE TO MINISTRY OF JUSTICE. WHEN EXEMPTION WAS DENIED, DEA AND EMBASSY OFFICIALS APPEALED TO MINISTRY OF JUSTICE. MINISTER AGAIN DENIED EXEMPTION ON GROUNDS THAT IV GRANTS ARE MAINLY QUOTE TOURISM UNQUOTE AND THAT, IN THE FUTURE, ONLY THOSE FEDERAL POLICE TRAVELING TO ATTEND CLASSROOM TRAINING COURSES WOULD BE EXEMPTED.
- 3. ACCORDING TO GRANTEE, DENIAL ALSO MADE FOR REASONS OF BUREAUCRATIC IN-FIGHTING AND JEALOUSIES AND DOES NOT REPRESENT GENERAL TREND ALL MINISTRIES IN REGARDS EXEMPTIONS.
- 4. FABIO WANDERLEY, ALSO FEDERAL POLICE OFFICER INVOLVED IN DRUG ENFORCEMENT HAS BEEN APPROVED FOR FY 77 IV GRANT. WANDERLEY IN U.S. ON DEA TRAINING COURSE. IN ORDER AVOID SIMILAR PROBLEM WITH EXEMPTION, WANDERLEY SHOULD PERFORM TRAVEL ON COMPLETION UNCLASSIFIED

UNCLASSIFIED

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WASHINGTON TRAINING. POST AUTHORIZES DOMESTIC TRAVEL AND 20 DAYS

PERDIEM, NOT TO EXCEED \$1535. WANDERLEY UNAWARE OF NEW RULING BY MINISTER OF JUSTICE AND TRAVEL ON LEADER GRANT NOT PREVIOUSLY PLANNED FOR THIS TIME. REQUEST DEPARTMENT CONTACT WILLIAM OLIVANTI, DEA HQS WASHINGTON, PHONE: 382-1801 AND WALTER LEAMY, PHONE: 382-8054 TO INFORM WANDERLEY.

5. WANDERLEY'S PRESENT TRAINING PROGRAM ENDS OCTOBER 22. PROGRAM SUGGESTIONS FOR IV SOARES SHOULD BE USED AS GENERAL GUIDE WANDERLEY'S PROGRAM, PARTICULARLY RE VISITS CUSTOMS FACILITIES AT MAJOR PORTS AND AIRPORTS.

 $6.\ POST$ SENDING SEPTEL ROUND-UP STATUS OF FOREIGN TRAVEL RESTRICTIONS AS AFFECT EXCHANGE PROGRAMS. CRIMMINS

UNCLASSIFIED

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Message Attributes

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Subject: TQ IV SOARES

TAGS: OEXC, BR, (SOARES, MURILLO)
To: STATE

Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006